

**Members Present:**      **Parents:** Ayesha Altaher, Genevieve Bienvenu, Susan Brown, Brenda Downes-Tremellen, Isabelle Leduc, Chris Pearson  
   **Staff:** Josie Arcobelli, Stefania Bertrand, Lori Brown, Angela Crosbie, Laurie Fournier, Keith Mills, Deborah Nagy  
   **Students:** Leila Radwan, Ashton D'Amato

**Administration:**      **Principal:** Nick Hayter

**Commissioners:**      Craig Berger

**Community Reps:**      Kemba Mitchell (CLC)

**Regrets/Absent:**      Marcus Hamaker, Greg Piggins, Jennifer Sholzberg

**Recording Secretary:**      Sheila Moody

**Public:**                      Sandrine Aschour (alt), Jessica Gagnon (alt), Ross McLean (alt), Kristine Pino (alt), Katie Verreault (alt), Chris Eustace (public),

**1. Call to Order**

Quorum was established and the meeting was called to order at 6:30PM by Chris Pearson.

**2. Agenda**

**2.1 Additions**

- New business
- 7.1 CFER program
- 7.2 Mask requirements
- 7.3 Evaluation period

**2.2 Approval**

**GB 21-11-01**    *It was motioned by Lori Brown and seconded by Brenda Downes-Tremellen to approve the agenda with these modifications. The motion was carried unanimously.*

**3. Questions from the Public**

Q – Will PCHS pilot the culture and citizenship course?  
A – As of now, no

#### 4. Minutes of Meeting held June 15, 2021

##### 4.1 Corrections

No corrections needed

##### 4.2 Approval

**GB 21-11-02** *It was motioned by Susan Brown and seconded by Isabelle Leduc to approve the minutes from the previous meeting. The motion was carried unanimously.*

#### 5. Business Arising from the Minutes

##### 5.1 GB Budget

- Around \$700 again this year
- Secretary normally gets paid, but Sheila wants to volunteer her time
- Nick to brainstorm ideas on how to use funds for marketing the school
  - Tabled until next meeting for ideas

##### 5.2 Consultation – Policy on Student Representation at the LBPSB

The GB decided that there is no need to send an official response.

**GB 21-11-03** *It was motioned by Susan Brown and seconded by Isabelle Leduc not to send a response. The motion was carried unanimously.*

#### 6. Reports

##### 6.1 Students' Report (Leila Radwan, Ashton D'Amato)

- The full report is on the shared drive
- Topics covered: IB Projects, Clubs, Sports, Social Justice Activities, BSU, GSA and Grad activities.

##### 6.2 Teachers' Report (Lori Brown)

- The full report is on the shared drive
- Topics covered: IB evaluation, PCHS success in sports, Remembrance Day assembly, Collective efficacy programs, ECA's, Model UN, Vaccination campaign, After school academic support, Interim report cards

##### 6.3 Support Staff Report (Keith Mills)

- The full report is on the shared drive
- Topics covered: Support staff AGM, Halloween week, Green team, Library report, Santa for Seniors

Q - Can we offer to seniors at home?

A: Had extra last year so we could take on some extra names

##### 6.4 Community Learning Center Report (Kemba Mitchel)

- The full report is on the shared drive
- Topics covered: ECA's, Academic support program, CLC space, CLC meetings, Grant opportunities

## 6.5 Commissioner's Report (Craig Berger)

- The full report is on the shared drive
- Topics covered: New chair, commissioners and student commissioners (see report for details), Request for new off-island school, Student Ombudsmen Report, Hors Reseau Schools, Transfer of Allancroft, Upcoming consultations, PEF fundraisers, Dedicated communications department, next meeting (Nov. 29<sup>th</sup>).

## 6.6 Community Reps Report

- There is not a community rep. on GB at the moment.

## 6.7 Parent Representative's Report (Greg Piggins, Brenda Downes-Tremellen)

No report provided

## 6.8 IEP representative for SNAC Report (Sheila Moody)

- The full report is on the shared drive
- Topics covered: presentation from Me Geneviève Dugré, rules of internal management, response to the entente de scolarisation Hors-Reseau 2021-2022 and the consultation on the policy on student representation

## 6.9 PPO Report (Kristine Pino)

- The full report is on the shared drive
- Topics covered: new members, meeting dates, goals, fundraising, FlipGive (needs approval)

**GB 21-11-04** *It was motioned by Angela Crosbie and seconded by Isabelle Leduc to approve this fundraising platform for PPO. The motion was carried unanimously.*

## 6.10 Principal's Report (Nick Hayter)

- The full report is on the shared drive
- Topics covered: Open House, Elections, Construction, Police presence, Grads, Academic support programs, Enriched entrance exams, interim report cards, Parent-teacher interviews, Remembrance Day, Athletics and Assembly against gender-based violence.

### 6.10.1 Field trips

*It was motioned by Ayesha Altaher and seconded by Genevieve Bienvenu to approve the following field trips. The motion was carried unanimously.*

Q – In the past we had all the back up documents in the google drive – will we get these again?

A – We can upload the details if necessary

	Event	Date	Grade	Cost	Transport	Ratio	Supervision	Responsible Staff Member	Approved School Council	Approved GB
<b>GB-21-11-05</b>	Robotics Challenge E.S Cure-Antoine Labelle	March 9-12 2022	7 - 11	\$0	carpool	1:09	PCHS staff	Mr Collins	Nov. 2nd, 2021	Nov 9th 2021
<b>GB-21-11-06</b>	Grad Ski Trips Mt Blanc & Mt Bromont	Jan 20 & Feb 11 2022	11	\$62.50 & \$52.50	Coach bus	1:13	PCHS staff	Mrs Bagshaw	Nov 2nd, 2021	Nov 9th 2021
<b>GB-21-11-07</b>	Outdoor Club	Nov - March 2022	7 - 11	\$0	STM or carpool	1:10	PCHS staff	Ms Bagshaw & Ms Sholzberg	Nov 2nd 2021	Nov 9th 2021
<b>GB-21-11-08</b>	Futsal Tournament	19-Feb-20	7 - 11	\$5	carpool	1:12	Futsal Coaches	Ms Crosbie	Nov 2nd 2021	Nov 9th 2021

### 6.10.2 Rentals

- No requests yet (auditoriums now possible as well as gyms)

### 6.10.3 Fundraising

*It was motioned by Isabelle Leduc and seconded by Angela Crosbie to approve the following fundraising initiatives. The motion was carried unanimously.*

	Event	Date	Description of event	Cost	Person Responsible	Approved School Council	Approved GB
GB-21-11-09	Toy Drive	Nov & Dec 2021	MCH Toy Drive - To Do Good Project	donation	Mrs Amar	Nov 2nd 2021	Nov 9th 2021

### 6.10.4 Service Contracts

No service contracts

### 6.11 Chairperson's Report (Chris Pearson)

- Nothing to report

## 7 New Business

### 7.1 CFER program

The new location will be JRHS (happy it will be connected to a school)

Q – Will there be a work program this summer?

A - No, right now we are hoping to have the program ready to start for the next school year

### 7.2 Mask requirements

- Going to strongly recommend students continue to wear them in class – communication coming out this week to students and parents

### 7.3 Evaluation period

- There is a formal evaluation leading up to the holiday period. Information to be shared with parents.

## 8 Correspondence

### 8.1 Incoming

Email from Chris Pearson (see details below under questions from public)

### 8.2 Outgoing

None

## 9 Varia

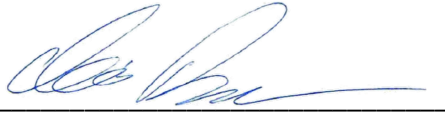
None

## 10 Questions from the Public

Chris Eustace would like his email forwarded to all GB members (related to Bill 40).

## 11 Adjournment

**GB 21-11-10** It was motioned by Angela Crosbie and seconded by Brenda Downes-Tremellen to adjourn the meeting at 7:37PM. The motion was carried unanimously.



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Chris Pearson, GB Chair 2021-2022



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Nick Hayter, Principal P.C.H.S.